



City Council, Regular Meeting

AGENDA

REVISED

6:30 pm – 9:30 pm
Council Chambers

December 3, 2013

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.*

Consent Agenda

- Payroll for the period ending November 15, 2013 for pay date November 20, 2013 in the amount of \$278,301.17
- 1. **Approval:** Claims for period ending December 3, 2013 in the amount of \$931,378.11 for Check No. 36211 through 36316
- 2. **Ordinance:** Second Reading - 2013-2014 Budget Adjustment - Amending Ordinance No. 02013-343, The 2013-2014 City Budget, For The Purpose Of Revising The 2013-2014 Biennial Budget.
- 3. **Ordinance:** Second Reading - 2014 Tax Levy - Relating To The Levying Of Regular Property Taxes And Establishing The Amount To Be Levied In 2014 On The Assessed Valuation Of The Property Within The City.
- 4. **Resolution:** Amending Resolution R2012-514 The City's Master Fee Schedule
- 5. **Resolution:** Adopting The City Of Sammamish Employee Salary Schedule For Fiscal Year 2014
- 6. **Resolution:** Establishing Medical Insurance Premium Contribution Rates For Fiscal Year 2014
- 7. **Contract:** Landscape Maintenance/Northwest Landscapes LLC

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Assisted Listening Devices are also available upon request.

8. **Contract:** Graphic Design Services/UpRoar
9. **Contract:** 2014 Sweeping Services/Best Parking Lot Cleaning
10. **Contract:** 2014 Vactoring Services/Everson's Econo-Vac's
11. **Contract:** 2014 Custodial Services/Top to Bottom
12. **Contract:** 2014 On-Call Electrical Services/Sequoyah
13. **Contract:** 2014 On-Call Plumbing/Eastside Plumbing Services
14. **Contract:** 2014 HVAC Maintenance/Pacific Air Control Inc.
15. **Contract:** Evans Creek Preserve Phase II/ Washington Trails Association
16. **Contract:** Kellman House Demolition/Imperial Demolition and Earthworks
17. **Contract:** Management of City's Recycling Program/Olympic Environmental Resources
18. **Bid Rejection:** Sports Turf Maintenance
19. **Approval:** Resolution: Accepting The NE Sammamish School Intersection Improvements Project As Complete.
20. **Approval:** November 5, 2013 Regular Meeting Minutes
21. **Approval:** November 12, 2013 Special/Joint Meeting Minutes

Public Hearings

22. **Ordinance:** Second Reading - Extending A Moratorium On The Establishment Of Collective Gardens; Defining "Collective Gardens;" And Establishing An Effective Date.
23. **Ordinance:** Second Reading - Imposing A Moratorium On The Establishment Of Certain Marijuana-Related Facilities; Defining Said Certain Marijuana-Related Facilities; Entering Legislative Findings; Providing For Severability; And Establishing An Effective Date.

Unfinished Business

24. **Ordinance:** Second Reading - 2013 Docket - Amending The City Of Sammamish Comprehensive Plan Chapter 5 Transportation Element
25. **Ordinance:** Second Reading – 2013 Docket Density Calculation Pilot

Option 1: Relating To The 2013 Docket And Denying A Proposal To Create A Pilot Program To Permit Certain Qualifying Properties To Be Governed By Modified Development Regulations

Option 2: Relating To The 2013 Docket And Establishing A Pilot Program Under Which Selected Sites May Use A Modification To SMC 21a.25.080 Regarding Calculation Of The Total Number Of Allowable Lots; Providing For Severability; And Establishing An Effective Date

Option 3: Move that staff include an evaluation of changing the city's density calculation methodology for the R-1 zone as a part of the 2015 Comprehensive Plan Rewrite process. Further City Council discussion should

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take place in early 2014 regarding the Council's policy direction for that change, and for resource needs, as applicable.

New Business

- 26. **Resolution:** Related To Topics For Consideration In The 2015 Comprehensive Plan Rewrite Also Known As "Sammamish 2035"
- 27. **Resolution:** Amending City Purchasing Policies To Conform To State Law Requirements For Monies Budgeted And Spent In All City Operations To Allow Accounts Payable Checks To Be Mailed Prior To City Council Approval.
- 28. **Resolution:** Providing Guidance To City Staff Regarding Town Center Regulations
- 29. **Ordinance:** Creating An Interim Option For Temporary Use Permit Applicants To Request An Extension To The Permit Time Limit

Council Reports

City Manager Report

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Adjournment